



IVCCD Board of Directors Meeting
Iowa Valley Community College District
Oct 11, 2023 at 4:00 PM CDT to Oct 11, 2023 at 6:00 PM CDT
Iowa Valley Business and Community Solutions, Rooms 608/610, 3702 South
Center Street, Marshalltown, Iowa 50158

Meeting Details: <https://iavalley.zoom.us/j/99831807739>

Telephone: 312-626-6799

Meeting ID: 998 3180 7739

MISSION STATEMENT - Iowa Valley Community College District is committed to providing quality learning experiences, ensuring student success, and partnering to address diverse community needs in an inclusive and respectful environment.

3:00 - 4:00 p.m. - Farewell Reception for IVCCD President Dr. Kristie Fisher and Meet & Greet with IVCCD's Incoming President Dr. Anne Howsare Boyens in Business and Community Solutions DeJardin Hall.

REVISED
TENTATIVE AGENDA

1. Call to Order

1.1. Additions/Deletions to the Agenda

1.2. Approval of the Agenda

BOARD ACTION: _____

2. Correspondence and/or Visitors

2.1. Introduction of and Comments from Representatives to the Board

2.2. Public Comment

2.3. Recognitions

2.4. Introduction of New Employees

Presenter: Dr. Boyd

• *Charlene Summers, English and Communications Faculty*

3. Strategic Presentation

Presenter: Dr. Kristie Fisher

Outcome #4 - Strengthen IVCCD's Sustainability - Update on Bond Referendum Projects

CONSENT AGENDA

4. President's Comments Regarding the Consent Agenda

5. Consent Agenda Action Items

5.1. Approval of Minutes

The minutes of the September 5, 7, 11, 14, and 20, 2023 special Board meetings and September 13, 2023 regular meeting are Attachment 5.1.

5.2. Personnel Report

Presenter: Gena Garber

The Personnel Report and Adjunct Instructors Report for the month of October are Attachment 5.2.

5.3. Approval of Bills as Audited by the Finance Committee

5.4. Review and Approval of Board Policies

The Board Policy Review Committee has reviewed the following Board Policies and Guidelines. The Board Policy is presented for approval and the Guidelines are presented as information only.

- Series 400 Table of Contents*
- Guideline for Board Policy 401 - Personnel - Equal Employment Opportunity, Affirmative Action and Americans with Disabilities Act Compliance Program*
- Guideline for Board Policy 411A - IVCCD Exempt (Salaried) Positions Classifications 2023-2024*
- Guideline for Board Policy 411B - IVCCD Non-Exempt (Hourly) Position Classifications*
- Board Policy 445 - Personnel Benefits - Faculty Professional Development Extended Leave (FPDEL)*

The Board Policy and Guidelines are Attachment 5.4.

5.5. Acceptance of Gifts and Grants

There are no gifts and grants presented for this meeting.

5.6. Early Retirement Date Change for Barb Jennings to January 31, 2024 at Dr. Howsare Boyens' Request

Presenter: Dr. Kristie Fisher

We are requesting approval to change the early retirement date for Barb Jennings to January 31, 2024 with all the same terms as the Board's prior approval of her application for Voluntary Early Retirement.

6. Consent Agenda Information Items

6.1. Meeting Reports

6.1.1. Ellsworth College Board of Trustees

Presenter: Dr. Fisher and Dr. Klein

An abstract of the minutes is Attachment 6.1.1.

6.1.2. IACCT & IACCP Meetings

Presenter: Board President Johnson and Dr. Fisher

The Presidents will hold a retreat on October 24, and there will be a joint meeting on October 25, followed by a Trustees retreat on October 25, 2023.

6.1.3. Upcoming Meetings and Events

- November 7, 2023 - Combined City/School Election*
- November 8, 2023 - Tour of ECC Welding Lab and Tea Hosted by the Iowa Valley Education Association from 3:00 - 4:00 p.m. at the ECC Trades and Industry Building.*
- November 8, 2023 - Regular Board Meeting at 4:00 p.m. followed by dinner and a retreat in ECC Reg Johnson Room 100.*
- December 13, 2023 - Reception from 3:00-4:00 p.m. recognizing Director Jackie Phippen for her service to the District.*
- December 13, 2023 - Organizational Board Meeting at 4:00 p.m. in Marshalltown Room 608/610.*
- January 10, 2024 - Regular Board Meeting at 4:00 p.m.*

Approval of the Consent Agenda

BOARD ACTION: _____

REGULAR AGENDA

7. Action Items

7.1. Approval of IVCCD President Dr. Anne Howsare Boyens' Employment Agreement

Presenter: Board President Larry Johnson

We are requesting approval of the employment agreement between the Iowa Valley Community College District Board of Directors and Dr. Anne Howsare Boyens for the position

of President of Iowa Valley Community College District for 2023-2024. Agreement is Attachment 7.1.

BOARD ACTION: _____

7.2. Approval of IVCCD Voluntary Early Retirement Plan Applications

Presenter: Gena Garber

We are requesting approval of the IVCCD Voluntary Early Retirement Plan Applications received to date.

[Item 7.2. - Confidential Attachment - IVCCD Voluntary Early Retirement Applications](#)

BOARD ACTION: _____

7.3. Approval of Contract between OPN Architects, Inc. and Iowa Valley Community College District for the Marshalltown Community College Science Labs Project

Presenter: Dr. Kristie Fisher

We are requesting approval of the contract between OPN Architects, Inc. and Iowa Valley Community College District for the Marshalltown Community College Science Labs project. Information regarding the project and contract is Attachment 7.3.

BOARD ACTION: _____

7.4 Approval of Iowa Valley Community College District's 2024/2025 Last Dollar Scholarship Regional Selections

Presenters: Dr. Barb Klein

Annually the Iowa Workforce Development Board approves the statewide occupations that qualify for Last Dollar Scholarships. This year two of our regional selections were moved to the statewide list allowing IVCCD to add two new programs to our regional list. Administration recommends approval of 24/25 Last Dollar Scholarship Regional programs.

*47. 0402 Gunsmith
47.0604 Automotive Service Technician and Mechanics
1.0301/.0307/.0399 Farm and Ranch Managers (Equine and Precision Ag)*

*New Regional
46.000 Construction Programs
03.0101 Conservation Tech*

BOARD ACTION: _____

8. Information Items

8.1. Monthly Financial Statements

Presenter: Gena Garber

The Financial Statements and Investment Report will be distributed at or before the Board meeting.

8.2. Board President's Report

Presenter: Board President Johnson

- *Discussion of agenda item(s) for the November 8, 2023 Board Retreat.*
 - *Date for ACCT's Complimentary Board Retreat/Workshop (Attachment 8.2)*
 - *Other topics to be determined.*

8.3. Board Director's Reports

8.4. President's Reports

Presenter: Dr. Kristie Fisher

- *Report on IVCCD's Fall 2023 Census. Report is Attachment 8.4.*

8.5. Board Secretary's Report

9. Adjournment

PLEASE CONTACT BARBARA JENNINGS AT 641-844-5602 IF THERE ARE ACCOMMODATIONS NEEDED IN ORDER FOR THE MEETING TO BE ACCESSIBLE FOR YOUR PARTICIPATION.